

Agenda Posted: 6/23/15 Amended Agenda Posted: 6/29/15

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE BOARD OF FUNERAL SERVICES

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PUBLIC MEETING NOTICE: Delaware Board of Funeral Services

DATE AND TIME: Tuesday, June 30, 2015 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

APPROVED:

AMENDED AGENDA (Amended items are indicated by an asterisk*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 March 24, 2015
- 3.0 UNFINISHED BUSINESS
 - 3.1 2010-2012 CONTINUING EDUCATION AUDIT STATUS OF DEFICIENT & FAILED AUDITS
 - 3.1.1 Robert Lakatos submitted 5 CEUs
 - 3.1.2 William Zwicharowski review notification of deficiency
 - 3.1.3 Timothy Meyers review notification of deficiency
 - 3.2 Funeral Procession Legislation
- 4.0 **NEW BUSINESS**
 - 4.1 RATIFICATION OF LICENSURE
 - 4.1.1 Lance Frati, Funeral Resident Intern*
 - 4.2 REVIEW OF RESIDENT INTERN REPORTS -- None
 - 4.3 REVIEW OF APPLICATIONS FOR LICENSURE
 - 4.3.1 Jonathan Fedora, Funeral Director
 - 4.4 REVIEW OF APPLICATIONS FOR CONTINUING EDUCATION APPROVAL
 - 4.4.1 CCBC Mortuary Science Program Brian W. Burke
 - 4.4.1.1 Spring CEU Seminar, April 24, 2015, Requesting 3.5 CEUs
- 5.0 COMPLAINT UPDATES AND CONSENT AGREEMENTS
 - 5.1 COMPLAINT UPDATES
 - 5.1.1 #27-04-14 (Torbert) Dismissed due to 'Insufficient Evidence' 5.1.2 #27-01-15 (not assigned) New Complaint / Sent to AG's office
 - 5.1.3 #27-02-15 (not assigned) New Complaint
 - 5.2 HEARING OFFICER RECOMMENDATIONS None
 - 5.3 CONSENT AGREEMENTS None

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6.0 CORRESPONDENCE

- 6.1 The Conference Update June, 2015 Memo re: NBE Instant Test Results
- 6.2 The Conference Presentation Submission for 112th Annual Meeting

7.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

8.0 **PUBLIC COMMENT**

9.0 **NEXT MEETING** – Tuesday, July 28, 2015 at 10:00 a.m., Second Floor Conference Room B of the Cannon Building located at 861 Silver Lake Boulevard, Dover, DE 19904

10.0 **ADJOURNMENT**

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date (excluding weekends and State holidays):

- Completed, signed and notarized application form.
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.